



FREEPORT UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Agenda
7:30p.m.

ACTION MEETING
John W. Dodd Middle School

November 19, 2014
Gymnasium

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Board Announcements

IV. Superintendent's Report

1. Performance by Dodd Middle School
2. FHS Student Government Presentation

V. Questions/Comments from the Public

The public is given the opportunity to address the Board of Education on any item for action on this agenda. Each speaker will be allowed to address the Board once, for a maximum of four minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, verbally or in writing, at a later date.

VI. Items for Action

Consent Agenda

Consent Agenda Items:

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby approves the following items; A; B 1, 2, 3, 4, 5, 6; C 1.

Consent Approve

- A. Acceptance of the Minutes of the Board of Education **TAB 1**

 - B. **Personnel Actions**
 - 1. Leave of Absence **TAB 2**
 - 2. Change of Status **TAB 3**
 - 3. Resignation **TAB 4**
 - 4. Appointment of Staff-Probationary **TAB 5**
 - 5. Appointment of Additional Supervisory Staff **TAB 6**
 - 6. Appointment of Additional Intramural Coaching Staff **TAB 7**

 - C. **Education**
 - 1. Acceptance of the Minutes from the Committees on Special Education and Preschool Education **TAB 8**
- VII. Other Items for Action**
- A. **Personnel**
 - 1. Granting of Tenure **TAB 9**
 - 2. Retirement of Staff **TAB 10**

 - B. **Education**
 - 1. Approval of Consultants **TAB 11**

 - C. **Finance**
 - 1. Acceptance of a Short Term Disability Policy **TAB 12**

 - D. **Other Reports to the Board** **TAB 13**
 - 1. FHS Extra Curricular Funds Report
 - 2. Budget Transfer Report
- VIII. Questions/Comments from the Public on Other Topics**
- At this time, the public is given the opportunity to address the

Board of Education on any topic. Each speaker will be allowed to address the Board once, for a maximum of **four** minutes.

The Board of Education and/or the Administration may respond at the conclusion of the question and comment portion of the meeting, or they may respond, in writing, at a later date.

IX. Board Comments

X. Superintendent Comments

XI. Adjournment

XII. Next Meeting

The next proposed meeting of the Board of Education will be held on December 3, 2014 at Caroline G. Atkinson School. All meetings begin at 7:30 p.m. unless otherwise noted.

Register to vote: Monday through Friday between 8:30 a.m. and 3:30 p.m. at the Administration Building, 235 N. Ocean Avenue.

Visit our website at www.freeportschools.org

Consent Agenda Items:

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following items; A; B 1, 2, 3, 4, 5, 6; C.

BACK UP MATERIAL FOR CONSENT AGENDA ACTION ITEMS IN TABS 1-8

Acceptance of the Minutes

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the following meetings as written:

October 29, 2014; November 5, 2014

Personnel

Leave of Absence

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants a request for leave of absence as listed below:

1. **Carla Sasso**, Elementary Teacher, effective October 17, 2014 through January 4, 2015, unpaid LOA for illness under FMLA.
2. **Portland Lawson**, full-time Teaching Assistant, effective November 3, 2014 through January 26, 2015, unpaid LOA for family illness under FMLA.
3. **Cynthia Brudecki**, full-time Teaching Assistant, effective October 28, 2014 through June 30, 2015, unpaid LOA for childcare under FMLA.
4. **Maria D. Garcia**, Cleaner, effective November 18, 2014 through December 15, 2014, unpaid LOA for a work related injury.
5. **Jessica Crowley**, English Teacher, effective November 7, 2014 through November 30, 2014, unpaid LOA for childcare.

Personnel

Change of Status

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the following change of status as listed below:

- 1. Dawn Credeur**, part-time Teaching Assistant effective October 27, 2014, change of status to full-time Teaching Assistant with anticipated tenure on October 27, 2017, annual salary \$20,372. Assignment: Bayview.
- 2. Alicia Keper**, part-time Teaching Assistant effective November 3, 2014, change of status to full-time Teaching Assistant with anticipated tenure on November 3, 2017, annual salary \$24,455. Assignment: New Visions.

Personnel

Resignation of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter(s) of resignation from the following staff member(s) as listed below:

- 1. Maureen Candella-Kass**, Teacher Aide, effective October 16, 2014, for personal reasons.
- 2. Wanna Smith**, Food Service Worker, effective October 27, 2014, for personal reasons.
- 3. Harry Abma**, 10 Month Cleaner, effective November 14, 2014, for personal reasons.

Personnel

Appointment of Staff – Probationary

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed in the attached Appointment of Staff Report - Probationary, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers in the public schools of New York.

1. **Toni Menna**, full-time Teaching Assistant, effective November 6, 2014 with an anticipated tenure date of November 6, 2017. Compensation will be according to the FTAA Contract at \$19,713. Assignment: Archer.
2. **Linda Southwick**, Teacher Aide, effective November 7, 2014 with a probationary period of 26 weeks upon Civil Service approval. Compensation will be according to the FTAA Contract at \$15,236. Assignment: Dodd.

Personnel

Appointment of Supervisory Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the following individuals as Supervisors for 2014-2015 School Year:

**21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL
ACADEMIES**

Giblyn		
Rebecca Correnti	\$2,597	Math/ELA
Anita Stevenson	\$2,597	Math/ELA
Denise Stafutti	\$750	Teaching Assistant
Freeport High School		
Potoula Konstantinoupouls	\$2,804	ESL/Science
Thelma Zambrano	\$775	Teaching Assistant
Lori Regan	\$2,804	Teen Parenting Program

Personnel

Appointment of Additional Intramural Coaching Staff 2014-2015

BE IT RESOLVED that the Board of Education of the Freeport Union Free School District, upon the recommendation of the Superintendent, hereby appoints the individuals listed below, in accordance with the rules of the Board of Regents. These individuals shall possess appropriate certification allowing them to serve as teachers or other staff in the public schools of New York

Intramural Additional Coaching Staff 2014-2015

Name	Position	School	Stipend	Funding Source
Smith, Valarie	Intramural Instructor	Archer	\$625.00	Carol White PEP Grant
Lettsome, Karen	Intramural Instructor	Archer	\$625.00	Carol White PEP Grant

Education

CSE/CPSE Minutes

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the minutes of the meetings of the Committees on Special Education and Preschool Special Education for the following dates:

September 10, 16, 29, 30, 2014

October 2, 6, 7, 8, 14, 16, 20, 21, 22, 23, 24, 27, 29, 30, 31, 2014

November 3, 5, 20, 2014

Personnel

Granting of Tenure

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby grants tenure status to the following individual(s):

Teaching Assistant(s)			
NAME	SCHOOL	TENURE AREA	TENURE DATE
Margarita Izquierdo	Atkinson	Teaching Assistant	December 20, 2014

Personnel

Retirement of Staff

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby accepts the letter of resignation for the purpose of retirement from the following staff member as listed:

Lillian Jackson, full-time Teaching Assistant, effective December 19, 2014 after serving the children of Freeport for more than 8 years.

Education

Approval of Consultants

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District hereby approves the agreements between the following consultant(s) and the Freeport Union Free School District, as per the following for; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreements on its behalf.

Consultant	Schools	Services Provided	Total Cost	Funding Source
A-Net Consulting Services	FHS	Two days of Professional Development in Mathematics demonstrating techniques to engage ELL students, implementation of technology tools, and development and implementation of project-based learning.	3,000	Math & Science Partnership Grant
Cradle of Aviation	FHS	Professional Development in incorporating industry related STEM projects into math instruction.	10,000	July 1, 2014 - June 30, 2015 Math & Science Partnership Grant

Finance

Acceptance of Short Term Disability Insurance Policy

BE IT RESOLVED, that the Board of Education of the Freeport Union Free School District, hereby accepts the proposal for Short Term Disability Insurance with the NYBEST Agency.

Other Reports to the Board

1. High School Funds Report – October, 2014.
2. Budget Transfer Report – November, 2014